

*Board of Trustees Meeting*

Thursday, March 20, 2003, 9:00 a.m.  
Utah Association of Counties Building, Training Room

A G E N D A

9:00	Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of February Minutes	Dan McConkie
	Ratification of Wells Fargo Business Credit Cards	Lynn Lemon
	UAC Service Contract	Brent Gardner
	Broker's Report	John Chino
	Director's Report	Lester Nixon
	AGRIP Conference Report, Insurance Coordinator Workshop, Employee (Purchasing) Manual, Investment Earnings, Collection from UAC, Building Sublease/Purchase Agreement	
	Designated Representative to AGRIP	Lester Nixon
	UACIM Claims Management	Lester Nixon
	Remodel of Claims Work Area	Lester Nixon
11:30	Lunch	
	Appoint Audit Committee Member	Dan McConkie
	Personnel Committee Report	Steve Baker
	Ratification of February Payments & Approval of March Payments	Gene Roundy
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
	Other Business	
1:00	Adjourn	